

**BOATING AND WATERWAYS COMMISSION**

2000 EVERGREEN STREET, SUITE 100  
 SACRAMENTO, CA 95815-3888  
 Tele: (916) 263-4330  
 Fax: (916) 263-0648  
[www.dbw.ca.gov](http://www.dbw.ca.gov)

**BOATING AND WATERWAYS COMMISSION MEETING****Courtyard Marriott Cal Expo Hotel****1782 Tribute Road****Sacramento, Calif. 95815****June 12, 2013**

Douglas W. Metz  
Chair

David Lumian  
Vice Chair

John R. Bañuelos  
David O. Livingston  
Virginia Madueño  
Frank Peralta

Sylvia Ortega Hunter  
Acting Secretary

**AGENDA**

All items on this Agenda marked "Action" are subject to action by the Commission.

All items on this Agenda will be conducted in Open Session unless otherwise noted.

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|---|-----------------|
| I. CONVENE – 9:00 AM  | -Chairman Metz  |
| II. INTRODUCTION OF COMMISSIONERS AND STAFF                 | - Chairman Metz |
| III. ACTION: APPROVAL OF MINUTES                            | - Chairman Metz |
| IV. INFORMATION: CHAIRMAN'S REPORT                          | - Chairman Metz |
| V. INFORMATION: COMMISSIONER'S ACTIVITIES UPDATE            | - Commissioners |
| VI. INFORMATION: DIRECTOR'S REPORT                          | - Ms. Hunter    |
| Department Activities Update                                |                 |
| Department Merger with State Parks and Recreation Update    |                 |
| Legislative Report  |                 |
| VII. INFORMATION: PUBLIC COMMENTS                           | - Chairman Metz |
| (On subjects other than agenda items listed herein.)        |                 |
| VIII. ACTION: CONSIDERATION FOR PUBLIC GRANT                | - Mr. Watanabe  |
| Antioch Marina Boat Launching Facility - \$217,000          |                 |
| (City of Antioch, Contra Costa County)                      |                 |
| IX. INFORMATION: AB 737 and SB 820                          | - Ms. Lynch     |
| X. INFORMATION: Department's Beach Erosion Control/Public   | - Mr. Watanabe  |
| Beach Restoration Program Overview                          |                 |
| XI. INFORMATION: Department's Oceanography Program Overview | - Dr. Flick     |
| XII. ADJOURN  | - Chairman Metz |

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. The Commission reserves the right to change the order of or eliminate agenda items.